Electronically Recorded

Official Public Records

ne Henley

Tarrant County Texas

2009 Feb 17 11:44 AM Fee: \$ 20.00

Submitter: SIMPLIFILE

D209041580

2 Pages

Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT TO OIL AND GAS LEASE

State:

Texas

County:

Tarrant

Lessor:

Adina Roberts

Lessee:

XTO Energy Inc.

Effective Date: October 21, 2008

On October 21, 2008, Adina Roberts executed and delivered to XTO Energy Inc., Lessee named above, an Oil and Gas Lease (the "Lease"), recorded in D208411462, Deed Records, Tarrant County, Texas. The Lease covers the following lands (the "Lands"):

Block 7, Lot 17, Overton Woods Addition, City of Fort Worth, Tarrant County, Texas being 0.3728 acres, more or less

The Lease is recognized by Lessor named above as being in full force and effect. The Lease is presently owned by Lessee, named above. It is the desire of the Lessor and Lessee to amend the Lease as to the particular provisions set out below.

For adequate consideration, Lessor amends the Lease by incorporating into it the following terms, as if originally contained in the Lease:

> The beginning paragraph and/or first line of the Lease is hereby amended to read as follows:

> "THIS AGREEMENT made this 21st day of October, 2008 by and between, Timothy Abbott and Adina Roberts, Spouse, as Lessor, whose address is 3516 Briarhaven Rd, Fort Worth, Texas 76109, and XTO Energy, as Lessee, whose address is 810 Houston Street, Fort Worth, Texas 76102, WITNESSETH:"

If the amendment(s), set out above, varies from a provision(s) or term(s) already existing in the Lease, the amending provision(s) specifically supersedes the provision(s) or term(s) originally contained in the Lease.

For adequate consideration, Lessor grants, leases and lets to Lessee the Lands for the term provided in the Lease, as amended. For adequate consideration, Lessor ratifies, affirms, and adopts the Lease, as to all of Lessor's rights, title, and interests in the oil, gas, and other minerals on, in, or under the Lands covered by the Lease and the Lease shall be effective and binding on

Lessor to the same extent and in the same manner as if Lessor had originally executed the Lease as a Lessor.

This Amendment is signed by Lessor as of the date of the acknowledgment of signature below, but is effective for all purposes as of the Effective Date stated above.

Lessor:

THE STATE OF TEXAS

